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SD-GOLD

SHANDONG GOLD MINING CO., LTD.

山東黃金礦業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1787)

**BOOK CLOSURE PERIOD FOR
THE 2023 FIFTH EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Gold Mining Co., Ltd. (the “**Company**”) hereby announces that the 2023 fifth extraordinary general meeting of the Company (the “**EGM**”) will be held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 10:00 a.m. on Tuesday, 12 September 2023.

The register of members of the Company will be closed from Thursday, 7 September 2023 to Tuesday, 12 September 2023 (both days inclusive), during which period no transfer of H shares of the Company will be registered, for the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM. In order to be qualified for attending and voting at the EGM to be held on Tuesday, 12 September 2023, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 6 September 2023.

The Company will despatch the circular and the notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

By order of the Board
Shandong Gold Mining Co., Ltd.
Li Hang
Chairman

Jinan, the PRC, 22 August 2023

As at the date of this announcement, the executive Directors are Mr. Liu Qin, Mr. Wang Shuhai and Mr. Tang Qi; the non-executive Directors are Mr. Li Hang, Mr. Wang Lijun and Ms. Wang Xiaoling; and the independent non-executive Directors are Mr. Wang Yunmin, Mr. Liew Fui Kiang and Ms. Zhao Feng.